

FAUQUIER COUNTY AIRPORT COMMITTEE

MEETING SUMMARY

Monday, December 11, 2000
4th Floor Conference Room – Court House

1. Call to Order:

The December meeting of the Fauquier Airport Committee was called to order by the Chairman at 5:05 p.m. on December 11, 2000 in the 4th Floor Conference Room of the County Court House.

Committee (Voting) Members:

Charles M. Medvitz	Scott District Representative, Chairman
F. Scott Seegers	Cedar Run District Representative
James W. Van Luven	Lee District Representative
Sharon Grove McCamy	Fauquier County Board of Supervisors
	Lee District Representative
Ray Graham	Fauquier County Board of Supervisors
	Cedar Run District
Kenneth W. Hyde	Center District Representative
Willis P. Risdon	Citizen at Large
Dennis Hunsberger	Citizen at Large

County Staff:

Tony Hooper	Assistant County Administrator
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Staff:

Ron Gatewood	Airport Manager and Fixed Base Operator
George Paris	Campbell & Paris Engineers/ Airport Engineer
Ron Mabry	Special Projects Officer

2. Adoption of the Agenda:

A motion to adopt the agenda was made by Willis Risdon, seconded by Sharon McCamy and unanimously approved.

3. Adoption of Minutes, 23 October 2000 Meeting:

Willis Risdon made a motion to approve the minutes. The motion was seconded by Sharon McCamy and adopted by a unanimous vote.

4. Closed Session - Property Disposition:

A motion was made by Willis Risdon and seconded by Scott Seegers pursuant to Section 2.1.344A3 of the Code of Virginia to enter into a closed meeting for the purpose of discussing the acquisition of real public property. The vote for the motion was as follows: Ayes: Medvitz, Seegers, Van Luven, McCamy, Graham, Hyde, Risdon, and Hunsberger.

Upon reconvening from closed meeting. Mr. McCamy moved to adopt the following certification. Willis Risdon seconded.

Certification of Closed Meeting

WHEREAS, the Fauquier County Airport Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act, and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Fauquier County Airport Committee that such closed meeting was conducted in conformity with Virginia Law; now, therefore be it

RESOLVED, this 11th day of December, 2000, that the Fauquier County Airport Committee certified that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Fauquier Airport Committee.

VOTE:

Ayes: Medvitz, Seegers, Van Luven, McCamy, Graham, Hyde, Risdon, Hunsberger

Nays:

Absent During Vote:

Abstention:

Mr. Medvitz then advised Mr. Ron Gatewood that the committee appreciates his interest in constructing a second T-hangar. The Committee at this time is not ready to make a recommendation. He expressed a desire for Mr. Gatewood's continued interest and indicated that a submission under the terms of the current T-hangar lease may be appropriate.

5. Review of Upcoming Work Session with Board of Supervisors:

The committee reviewed the draft presentation to the Board. The committee determined that the analysis of the options to build the T-hangar required further discussion that will be scheduled for the planning meeting in January. It was decided to focus on approval of engineering services for the site work now and report to the Supervisors in February regarding the construction of the T-hangar building. A decision was made to change the draft briefing to reflect this approach..

The meeting was adjourned at 7:15 p.m.